Nineteenth Meeting of the Cross Polar Trans-East Air Traffic Management Providers' Working Group (CPWG/19)

(Tokyo, Japan 11-15 May 2015)

Agenda Item 1: Approval of the proposed Meeting Agenda and Timetable

(Presented by the Federal Aviation Administration)

SUMMARY

This working paper presents for the Group's consideration, the DRAFT Agenda and Timetable suggested for the meeting.

1. **Introduction**

- 1.1 The proposed agenda and timetable for the meeting appear at Appendices A and B respectively.
- 1.2 The working language of the meeting will be English.
- 1.3 The proposed working hours for the plenary meeting are 9:30 am to 5:00 pm on Wednesday and Thursday, 13-14 May, and 9:30 am to 12:00 noon on Friday, 15 May 2015, with breaks as necessary.
- 1.4 The dress code for the meeting is business casual.

2. **Recommendation**:

- 2.1 The meeting is invited to:
 - a. review the information contained in this Working Paper;
 - b. make changes as appropriate to facilitate the meeting; and
 - c. approve the agenda and timetable.

CPWG/19 PROPOSED AGENDA

Agenda Item 1: Review and approve Agenda

Agenda Item 2: Administrative Matters (CPWG/18 Report)

Agenda Item 3: Summary of Pertinent Issues from the ANSPs Meeting and other relevant meetings

Agenda Item 4: Report from the Pacific Project Team Meeting

Agenda Item 5: Provide Status on CPWG/18 Actions

Agenda Item 6: ATS Route Catalogue Update

Agenda Item 7: 2015-2016 Cross Polar Work Program

• Respective ANSPs' efforts for improving communications in the area

• Development of a single separation standard in region

• Improve/Increase efficiencies and predictability on Polar Routes

Agenda Item 8: Communications, Navigation, Surveillance (CNS) and Air Traffic Management (ATM) issues

- ANSP Updates/Presentations
 - o NAV CANADA Update
 - o FAA Anchorage Update
 - State ATM Corporation Update
 - o ISAVIA Update
 - Avinor Update
 - o JCAB Update
 - Mongolia Update
 - o ATMB Update
- Airline Updates/Presentations
 - o IATA
 - Other Airlines
- Others

Agenda Item 9: Other Business

Agenda Item 10: Next Meeting

CPWG/19 PROPOSED TIMETABLE

	11 MAY MONDAY	12 MAY TUESDAY	13 MAY WEDNESDAY	14 MAY THURSDAY	15 MAY FRIDAY
9:30	ANSP MEETING	PACIFIC PROJECT	WELCOME INTRODUCTIONS AGENDA ITEMS	AGENDA ITEMS 6, 7, 8	AGENDA ITEMS 9 AND 10 AND ACTION ITEM
			1,2,3		REVIEW
12:30	Lunch	Lunch	Lunch	Lunch	MEETING CONCLUDES
13:30	ANSP MEETING	PACIFIC PROJECT	AGENDA ITEMS 4, 5, 6	AGENDA ITEMS 6, 7, 8	
17:00	MEETING CONCLUDES	MEETING CONCLUDES	MEETING CONCLUDES	MEETING CONCLUDES	

Times are subject to change as appropriate. Any changes will be announced during the meeting.